

Agenda

April 14, 2009

Warren Town Council Meeting

Town Hall

514 Main Street

6:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

PUBLIC HEARING-6:00PM

Public Hearing for the 2009 Community Development Block Grant Application.

PLEDGE OF ALLEGIANCE

RECOGNITION

CPL Nathan Haley

PROCLAMATION

Municipal (Town & City) Clerk's Week, May 3-9, 2009

PROCLAMATION

Arbor Day - Brian Sattterlee-Urban and Community Forestry Coordinator

INTERVIEWS

Planning Board

- 1. Mary Healey Jamiel, 44 Church Street**
- 2. Elliott W. Stanley, 74 Canario Drive**
- 3. R. Shawn Coelho, 897 Main Street**
- 4. Chris Fuller, 66 Beach Street**
- 5. Dennis Sao Bento, 48 Brownell Street**
- 6. Andrew B. Shapiro, 125 Touisset Road**
- 7. Patrick J. Rimoshytus, 19 Ridgeway Drive**

ACCEPTANCE OF MINUTES

Acceptance of February 19, 2009 Minutes

Acceptance of February 19, 2009 Executive Minutes

Acceptance of February 23, 2009 Minutes

Acceptance of February 28, 2009 Executive Session Minutes

Acceptance of March 2, 2009 Executive Session Minutes

Acceptance of March 7, 2009 Minutes

Acceptance of March 10, 2009 Minutes

Acceptance of March 28, 2009 Minutes

Acceptance of April 3, 2009 Minutes

CONSENT AGENDA

***P-4**

PUBLIC HEARING

PH-1

Show Cause Hearing

Luke's Inn Corp d/b/a Luke's Inn

650 Metacom Avenue

Warren, RI 02885

PH-2

Article VIII, Chapter 4, Sec. 4-192 – Sec. 4-201

Special Flood Hazard Areas and Flood Fringe Lands (2nd reading)

PH-3

Article III, Chapter 12, Sec. 12-58. Prohibited on certain streets.

(2nd reading)

a) It shall be unlawful for the operator of a vehicle to stop, stand or park such vehicle on or upon any of the following streets or parts thereof or in any of the following places except when necessary to avoid conflict with other traffic or in compliance with the directions of a police officer or traffic signals: ...

Manning Street, both sides, from Washington Street to Broad Street.

Manning Street, both sides from Wheaton Street to Luther Street.

Manning Street, both sides, from Pole No. 1 north to Washington Street. Delete

Manning Street, both sides, from fifteen (15) feet north and seventy-two (72) feet south of Pole No. 5. Delete

Add: Manning Street, both sides, from Broad Street to Wheaton Street

PH-4

**Proposed Ordinance Amendment to Chapter 11, Sec 11-28
Limitation on number of Class BVL Liquor Licenses. (2nd reading)**

**Pursuant to the provisions of section 3-5-16 of the General Laws, the
Town Council hereby limits the maximum number of Class BVL
liquor licenses as follows:**

**OLD - The maximum number of Class BVL beverage licenses to be
issued by the town is fixed at seven (7).**

**NEW- The maximum number of Class BVL beverage licenses to be
issued by the town is fixed at eight (8).**

PH-5

**Public Hearing for a Class BVL Liquor License (continued from
1/13/09)**

From: Blount Seafood Corp d/b/a

Blount Fine Food & The Blount Clam Shack

347 Water Street

Warren, RI 02885

PH-6

SEWER- AMENDMENTS TO ORDINANCES-(2nd reading)

SECTION I. Article III, Sections 26, 47, and 128 of Chapter 21

ARTICLE III. INDUSTRIAL PRETREATMENT, Sec. 21-207. Local limits.

SECTION II. Article II, Section 207 of Chapter 21

ARTICLE II. SEWERS*

Sec. 21-26. Definitions

Sec. 21-47. Penalties.

Sec. 21-128. Specific discharges prohibited in public sewers.

TOWN COUNCIL

President Frerichs

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5 Sub Section (a) (1), Personnel - Town Manager (a) (5),

Property

2. Appointment of Town Manager

3. Discussion and action regarding leaking roof at the Government Center

Councilman Alfano

1. Discussion and action for advertising on Town website and State website versus advertising in local paper.

Councilman DePasquale

1. Discussion and action regarding Warren Community Garden, location and legalities for a community garden on Town Land.

Councilwoman Tattrie

1. Discussion and action regarding Litter in Town and Earth Day

PETITIONS

P-1

Request for a One-Day Entertainment License

For: 5K Road Race –Brian Thimme

Date: September 6, 2009

Time: 10:00am-5:00pm

Place: Old Warren Marina, 66 Church Street

Entertainment: 2-3 people acoustic

P-2

Request for a One-Day Entertainment License

From: Jessica Medeiros/Nancy Silva

For: Birthday Party

Date: April 25, 2009

Time: 6:30pm

Place: German Club

Entertainment: Disc Jockey

P-3

Request Public Hearing for a Zone Map Amendment

From: R & D Construction, Inc.

Robert & Diane Nichols

249 Child Street

Warren, R.I. 02885

Plat 10- Lots 171, 174 & 181 (249 Child Street)

***P-4**

Request for Renewal of Victualling License

From: Wildberry Frozen Yogurt

335 Water Street

Warren, RI 02885

CORRESPONDENCE

C-1

Letter from Veronica Carreiro regarding street parking.

C-2

Letter from Kickemuit Education Foundation regarding the upcoming

“Bodacious Bee” fundraiser.

NEW BUSINESS

NB-1

Request to award bid and authorize the Council President to sign the contracts

- a.) Addition & Renovation/Touisset Fire Station #6**
- b.) Fire Alarm System for Station #6**
- c.) Plymovent System for Station #6**
- d.) Epoxy-Style Floor for apparatus room at Station #6 e.) Sprinkler System for Station #6**

INTERIM TOWN MANAGER

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5

Sub Section (a) (2), Collective Bargaining-United Steelworkers of America.

2. Request the Council to award the Alternate/On Call Engineering Services and authorize the Council President to sign the contract.

3. Final Approval of the F/Y 2009-2010 Municipal Budget pursuant to the Warren Town Charter, Section 15-08(5).

SOLICITOR

1. Request a motion for Executive Session (closed session) Pursuant to 42-46-5

Sub Section (a) (2), Litigation-Pending or Threatening Litigation.

(Raposa versus the Town of Warren)

TOWN CLERK

1. Request to Over-expenditure in account#1-01-10-1130-00 for Advertisement \$10,000.00.

FINANCE DIRECTOR

1. Request a motion from the Town Council to approve the appropriation of revenue (\$65,637) from the Trust Accounts,

managed by Slocum, Gordon and Company to subsidize the Social Services and Senior Director's positions for Fiscal Year 2009.

SEWER DEPARTMENT

1. Discussion and action regarding Water Street and Storm Water Project.

Individuals requesting interpreter services for the hearing impaired must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting.

401-245-7340.